

01-31-95 TUESDAY, JANUARY 31, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by Pastor Louis Wagenveld (3).

Pledge of Allegiance led by Joseph A. Lee, Commander, Post No.  
8620, Veterans of Foreign Wars of the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 01-31-95.1 S E T M A T T E R S

9:30 a.m.

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### 01-31-95.1.1 2

Presentation of scrolls to The Honorable Dan Thomas Oki, Presiding Judge of the Citrus Municipal Court and Deputy District Attorney Richard Burns in recognition of their contributions to the outstanding success and innovation of the County's first Domestic Violence Court, as arranged by Supervisor Antonovich.

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### 01-31-95.1.2 2

Presentation of scrolls to Richard Chapleau and Paulette Coleman who have been named California Teachers of the Year and Jean Fuller who has been named California Superintendent of the Year by the California Department of Education, as arranged by Supervisor Antonovich.

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### 01-31-95.1.3 2

Presentation of scroll to Jose Rios, News Director of KTTV/Fox Channel 11, for his contributions to the County's adoption efforts, as arranged by Supervisor Molina.

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### 01-31-95.1.4 2

Presentation of plaque to The Honorable S.K. Sharjil Hassan, commemorating his appointment as Consul General of Bangladesh, as arranged by Supervisor Molina.

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**01-31-95.1.5 2**

Presentation of plaque to The Honorable Enrique Loaeza Tovar, Consul General of Mexico bidding him farewell upon his departure from Los Angeles, as arranged by Supervisor Molina.

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**01-31-95.1.6 2**

Presentation of scroll to Ed Martinez, Executive Director of LAC+USC Medical Center, in recognition of his 24 years of County service, as arranged by Supervisor Molina.

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**01-31-95.1.7 2**

Presentation of certificates to Student Council Officers and Representatives of Yukon Intermediate School upon their visit to the Board meeting, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 31, 1995

9:30 A.M.

## 01-31-95.1.8 2-H 1-H.

Recommendation: Adopt and instruct Chair to sign resolution authorizing the Executive Director to execute amendment to Annual Contributions Contract with the Department of Housing and Urban Development (HUD), to permit the Housing Authority to receive a total of \$2,734,665, with no cost to County, for rental subsidies and administrative funds for 337 units under the Section 8 Moderate Rehabilitation Program; and authorize the Executive Director to incorporate additional funds provided by HUD into the Housing Authority's approved budget. ADOPTED  
(CRON NO. 95020LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 01-31-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 4

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### 01-31-95.2.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Yolie Flores Aguilar, Los Angeles County Board of Education

Supervisor Dana

Edwin Thornton Ibbetson+, Real Estate Management Commission  
Philip B. Kearns, Los Angeles County-La Mirada Public  
Facilities Authority Commission

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.2.2 4 2.**

Recommendation as submitted by Supervisor Antonovich: Instruct the County Librarian and Chairman of the Quality and Productivity Commission to report back to the Board within 30 days on revenue-generating efforts which have been implemented within the past year and programs under consideration to assist the County Library in increasing available financing for library services. APPROVED (CRON NO. 95025LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.2.3 5 3.**

Recommendation as submitted by Supervisor Yaroslavsky: Appropriate \$45,000 from the Cable Television Fund to design, wire and buy necessary materials to cable the Kenneth Hahn Hall of Administration, and for monthly service fees; also instruct the Chief Administrative Officer and the Director of Internal Services to work together to get the project completed in a timely fashion. APPROVED (CRON NO. 95018LAC0021)

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

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## 01-31-95.3 BOARD OF SUPERVISORS (Continued)

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### 01-31-95.3.1 46 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to identify and present to the Board within two weeks a package of County assistance measures that can be offered to the victims of this winter's ongoing floods; measures should include building permit waivers for businesses and homeowners whose property was significantly damaged as a result of the floods, business tax waivers or extensions for businesses damaged in the floods, and waivers of flood related debris removal charges and fees; also instruct the Chief Administrative Officer to investigate whether Federal Emergency Management Agency reimbursement may be obtained by the County for these services. APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO COORDINATE WITH THE CITIES WHICH HAVE BEEN IMPACTED BY FLOODING TO AVOID DUPLICATION OF EFFORTS, TO SHARE RESPONSIBILITY AND WORK IN CREATING RELIEF PROGRAMS IN AN EFFORT TO AVOID JEOPARDIZING FUTURE CONSTITUENT APPLICATIONS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (CRON NO. 95025LAC0006)

**Absent:** None

**Vote:** Unanimously carried

## 01-31-95.4 ADMINISTRATIVE OFFICER (Committee of Whole) 5

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### 01-31-95.4.1 6 5.

Recommendation: Approve successor Memorandum of Understanding (MOU) for the Pharmacists Bargaining Unit 301 to provide an increase in shift differential for persons working evenings and nights, in amount of \$39,000 for balance of Fiscal Year 1994-95 and provide an agency shop election if 60% of the members pay dues to the union, effective October 1, 1994 through September 30, 1995; also approve amendments to the MOU for the Fire Fighters and Supervisory Fire Fighters, Bargaining Units 601 and 602 to extend the terms of the current MOU to December 31, 1995 and establish new dates to negotiate successor MOU's; also approve MOU for the Social Workers Bargaining Unit 711 to add "sexual orientation" to the list of protected groups in the Non-Discrimination article, establish a caseload committee, provide alternate work schedules for GAIN Services Workers and provide a number of minor changes in the Safety and Health, Reference Materials and Employee Identification Articles. APPROVED  
(CRON NO. 95024LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-31-95.5 CHILDREN'S PLANNING COUNCIL 6

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### 01-31-95.5.1 7 6.

Recommendation: Instruct County Counsel to amend the Los Angeles County Children's Planning Council ordinance to change the status of the Inter-Agency Council on Child Abuse and Neglect (ICAN) and the Commission for Children and Families to "voting" members of the Los Angeles County Children's Planning Council. APPROVED (CRON NO. 95019LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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## 01-31-95.6 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 7 - 8

4-VOTE

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### 01-31-95.6.1 8 7.

Recommendation: Authorize Director to apply for and accept \$5,000,000 in Federal grant funds for the JOBLINKS Project to provide pre-apprenticeship training to 1,000 economically disadvantaged individuals aged 18 through 30, and upon training completion place them as apprentices in earthquake recovery construction jobs that are Federally funded; also approve appropriation adjustment in amount of \$1,666,000 to reflect 1994-95 funds to implement the JOBLINKS Project, with balance of the three-year project to be budgeted in Fiscal Years 1995-96 and 1996-97. APPROVED (CRON NO. 95023LAC0004) Attachment on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

3-VOTE

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## **01-31-95.6.2 9 8.**

Recommendation: Approve Fiscal Year 1994-95 Older Americans Act (OAA) Title III-F allocation of \$132,441 to Food and Nutrition Management Services and Fiscal Year 1994-95 OAA Title III-C allocation of \$99,707 to Consulting Nutritional Services, at no cost to County, to provide Countywide nutritional health services and dietary administrative support services respectively, effective upon Board approval through June 30, 1995; and authorize Director to negotiate and execute the contracts.  
APPROVED (CRON NO. 95013LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.7 COMMUNITY DEVELOPMENT COMMISSION (2) 9**

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### **01-31-95.7.1 10 9.**

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) advance contract to the Pacoima Community Youth Culture Center, Inc., in amount of \$2,500 in CDBG funds allocated to the Third Supervisorial District, for operating expenses of

the Youth Support Program, effective upon Board approval through June 30, 1995. APPROVED (CRON NO. 95019LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.8 HEALTH SERVICES (Committee of Whole) 10 - 18**

4-VOTE

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### **01-31-95.8.1 11 10.**

Recommendation: Accept four revised Notices of Grant Award from the Federal Centers for Disease Control and Prevention, for the Sexually Transmitted Disease Accelerated Prevention Campaign, and approve related subcontract amendment and appropriation adjustment as follows: APPROVED (CRON NO. 95018LAC0005) Attachments on file in Executive Office.

Revised grant award for additional funding in amount of \$51,576 for direct assistance, to increase total direct assistance for Calendar Year 1994 to \$785,435;

Supplemental grant award, in amount of \$48,700 to support epidemiology information training and acquisition of computer equipment and supplies;

Supplemental grant award, in amount of \$126,209 in financial assistance to provide one-time funding for

an STD-related Infertility Prevention Project;

Revised grant award for Calendar Year 1994 to redirect \$174,909 to the contractual category to provide for computer equipment, travel expenses and additional program activities;

(CONTINUED)

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## **01-31-95.9 HEALTH SERVICES (Continued)**

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### **01-31-95.9.1 11 10. (Continued)**

Subcontract amendment with Public Health Foundation Enterprises, Inc., in amount of \$174,909, to extend the term through December 31, 1995 and provide for purchase of computer equipment, offset travel and training expenses and provide for additional staffing for the Infertility Prevention Project and instruct Director to sign; and

Appropriation adjustment in amount of \$175,000 to provide expenditure authority not currently available in the Department budget.

**Absent:** None

**Vote:** Unanimously carried

## **01-31-95.9.2 12 11.**

Recommendation: Accept Fifth-Year Formula Grant award in amount of \$12.9 million from the Federal Health Resources and Services Administration, to cover the period of February 1, 1995 through January 31, 1996, for services to individuals with HIV disease; approve and instruct Director to sign agreements and amendments to agreements with various providers of HIV/AIDS-related services, for a first-year total amount of \$12,457,104, with County cost of \$1,687,867, to update language of renewal agreements and extend the terms through various dates, with provisions for one 12-month automatic renewal for the agreements, pending receipt of the Sixth-Year CARE Act Formula and Supplemental Grant awards; and approve appropriation adjustment in amount of \$159,000 to reflect unanticipated revenue and provide expenditure authority. APPROVED  
(CRON NO. 95019LAC0045) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.10 HEALTH SERVICES (Continued)**

3-VOTE

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## **01-31-95.10.1 51 12.**

Recommendation: Revise the Fiscal Year 1994-95 Bond Anticipation Note authority for Health Facilities Replacement and Improvement Plan projects to \$233.1 million; and transfer \$9.9 million to High Desert Hospital Land Acquisition, Capital Project No. 70625. CONTINUED TO THE FEBRUARY 16, 1995 BUDGET COMMITTEE MEETING (CRON NO. 94361LAC0012) Attachments on

file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.10.2 13 13.**

Recommendation: Approve and instruct Director to sign renewal agreement with Hospital Council of Southern California, with maximum County obligation of \$53,484, which includes \$7,932 for additional software enhancement which may be added during the term of the agreement, to provide ongoing support services for the ReddiNet Emergency Communication System at six County hospitals, effective February 1, 1995 through January 31, 1996, with provisions for a one-year automatic renewal; also approve and instruct Director to sign addendum to agreement to permit termination of agreement in event of increase in fees and to clarify contract language. APPROVED (CRON NO. 95012LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.10.3 14 14.**

Recommendation: Acknowledge transfer of ownership of the contractor's rights and responsibilities under two respiratory care services agreements from Medical Services Group to Integrated Health Services, Inc., and

approve and instruct Chair to sign a Consent to Assignment document.  
APPROVE AGREEMENT NO. 67626, SUPPLEMENTAL 1 (CRON NO. 95019LAC0041)  
Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-31-95.11 HEALTH SERVICES (Continued)

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### 01-31-95.11.1 45 15.

Recommendation: Approve and instruct Director to sign agreement with Independent Taxi Owners Association of Los Angeles, with maximum County obligation of \$966,750, offset by Fourth-Year CARE Act Supplemental Grant funds, in amount of \$84,332, and Fifth-Year CARE Act Formula Grant funds, in amount of \$882,418, to provide transportation services for HIV/AIDS patients and clients in need of such services, effective February 1, 1995 through April 3, 1996. APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH RECOMMENDATIONS FOR A PROCESS TO ASSURE ACCESS TO TAXI SERVICE FOR ELIGIBLE PERSONS WITH HIV IN ALL AREAS OF LOS ANGELES COUNTY (CRON NO. 95019LAC0043)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

**01-31-95.11.2 15 16.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Harder+Kibbe Research and Consulting, to extend the term through June 30, 1995, at no cost to County, to provide additional time to complete scheduled activities and provide a final report of the HIV/AIDS system of care in Los Angeles County. APPROVED (CRON NO. 95019LAC0039)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.11.3 16 17.**

Recommendation: Authorize adjustment of Purchase Order No. R17496, in amount of \$111,489, for provision of supplemental security services at Harbor-UCLA Medical Center; and authorize term extension of Purchase Order Nos. R17742 and R17513 through April 30, 1995, and increase funding by \$66,000 and \$18,000, respectively, to provide supplemental security services at Rancho Los Amigos Medical Center and High Desert Hospital. APPROVED (CRON NO. 95019LAC0042)

**Absent:** None

**Vote:** Unanimously carried

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## 01-31-95.12 HEALTH SERVICES (Continued)

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### 01-31-95.12.1 17 18.

Recommendation: Approve donation of Phototherapy Unit developed by the Neonatologists at the LAC+USC Medical Center to the National Museum of Health and Medicine in Washington, D.C., with the National Museum to pay for the cost of shipment; and instruct the Department and LAC+USC Medical Center to proceed with the donation of the Phototherapy Unit. APPROVED (CRON NO. 95019LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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## 01-31-95.13 INTERNAL SERVICES (3) 19

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### 01-31-95.13.1 18 19.

Recommendation: Approve and instruct Chair to sign agreement with DataComm Service Corporation, for maintenance of the County's General DataComm Corporation communications network equipment, in amount not to exceed \$678,550, with an anticipated first-year expenditure of \$205,000, effective upon Board approval for three years. APPROVED AGREEMENT NO. 67998 (CRON NO. 95020LAC0004) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.14 PARKS AND RECREATION (2) 20 - 25**

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### **01-31-95.14.1 19 20.**

Recommendation: Approve and instruct Chair to sign 20-year lease agreement with Girard Equestrian Center, in annual minimum amount of \$6,000 or 5% of gross receipts, whichever is greater, for the first five years, with minimum to increase in increments beginning the sixth year, for development, maintenance and operation of an Equestrian Center at Marshall Canyon County Park (5), effective upon Board approval. APPROVED AGREEMENT NO. 67999 (CRON NO. 95020LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.15 PARKS AND RECREATION (Continued)**

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**01-31-95.15.1 20 21.**

Recommendation: Approve acceptance of work for pool rehabilitation at Victoria County Park (2), Specs. 94-0760, C.P. 69721, with California Pools & Spas; also notify the Auditor-Controller to release retention amount of \$13,000 for payment to California Pools & Spas. APPROVED (CRON NO. 95019LAC0027) Attachments on file in Executive Office.s

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.15.2 21 22.**

Recommendation: Find project is exempt from the California Environmental Quality Act; adopt resolution authorizing submittal of a grant application to the California Department of Water Resources, 1995 Urban Streams Restoration Program, for funding in amount of \$175,000, with a County match requirement to be met by \$5,000 of volunteer labor and in-kind services, for a proposed project consisting of clean up and restoration of the portion of Walnut Creek which is located in Walnut Creek Community Regional Park (5); authorize Director to act as agent for the County and execute and submit documents including but not limited to applications, agreements, amendments and payment requests which may be necessary for the project. ADOPTED (CRON NO. 95020LAC0002) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.15.3 22 23.**

Recommendation: Find budget allocation is exempt from the California Environmental Quality Act; and authorize Director to expend allocation of the budget balance of \$73,800 for the Bonelli Park (5) Master Plan Environmental Impact Report. APPROVED (CRON NO. 95020LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.16 PARKS AND RECREATION (Continued)**

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### **01-31-95.16.1 23 24.**

Recommendation: Approve appropriation adjustments, in total amount of \$61,000, to transfer Fourth and Fifth Supervisorial District Quimby Accumulated Capital Outlay funds to development and improvement projects at Pathfinder Park and Crescenta Valley Park. APPROVED  
(CRON NO. 95019LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.16.2 24 25.**

Recommendation: Approve and instruct Chair to sign agreement with Howard Schureman and Associates, to provide design documents to include the design, development and fabrication of interpretive displays for the New Catalina Island Interpretive Center, in amount of \$220,000, funded from the Fourth Supervisorial District's Discretionary Regional Park and Open Space District funds; and authorize the Director to supplement contract, if necessary, by up to 20% if additional funds are required. APPROVED AGREEMENT NO. 68000 (CRON NO. 95019LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.17 PROBATION (1) 26**

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### **01-31-95.17.1 25 26.**

Recommendation: Find service provided under the contract can be more economically performed by the contractor rather than by County employees; approve and instruct the Chief Probation Officer to sign contract with Metro Building Maintenance Company, in an estimated annual cost of \$97,704, for provision of custodial services at San Fernando Valley Juvenile Hall, San Fernando Valley Juvenile Court and Kenyon Juvenile Justice Center Sub-Office (1 and 3), effective February 15, 1995 for twelve months, with options to renew for four additional one-year periods; and authorize the Chief Probation Officer to finalize, extend and modify the contract. APPROVED (CRON NO. 95019LAC0037) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.18 PUBLIC WORKS (4) 27 - 41**

4-VOTE

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### **01-31-95.18.1 26 27.**

Recommendation: Find that projects are exempt from the California Environmental Quality Act; and adopt resolutions requesting jurisdiction of the following: ADOPTED

Bellflower Blvd., from Artesia Blvd. to the south City boundary, City of Bellflower (4), to resurface and reconstruct deteriorated roadway pavement  
(CRON NO. 95019LAC0049)

Duarte Rd., from Sunset Blvd. to Buena Vista St., Cities of Arcadia, Duarte and Monrovia (5), to synchronize traffic signals  
(CRON NO. 95019LAC0050)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**01-31-95.18.2 27 28**

Recommendation: Adopt resolution instituting proceedings for installation and maintenance of additional street lights in County Lighting Maintenance District 1687, Petition No. 43-54, Bexley Dr. between Broadway and Gretna Ave., Whittier area (1), in estimated annual amount of \$2,000; and instruct Director to order installation of the street lights. ADOPTED (CRON NO. 95018LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.18.3 28 29.**

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Palmdale, in total estimated amount of \$250,000, with County cost of \$180,000, for County to perform preliminary engineering and administer the construction to resurface the deteriorated roadway pavement on 30th Street West from Avenue N to Avenue O-12, City of Palmdale (5). APPROVED AGREEMENT NO. 68001 (CRON NO. 95019LAC0047) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.19 PUBLIC WORKS (Continued)**

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### **01-31-95.19.1 29 30.**

Recommendation: Consider and approve Negative Declaration (ND) and Supplemental Negative Declaration for the Claretta Drain Project, Cities of Hawaiian Gardens, Lakewood and Long Beach (4), to increase the level of flood protection and improve traffic safety; determine that the project will not have a significant effect on the environment; and find that the ND and Supplemental ND reflect the independent judgment of the County; also adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize Director to carry out the project; also find the project will have no adverse effect on wildlife resources and instruct Director to complete and file a Certificate of Fee Exemption. ADOPTED  
(CRON NO. 95019LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **01-31-95.19.2 30 31.**

Recommendation: Consider and approve Negative Declarations (NDs) for the following projects; determine the projects will not have a significant effect on the environment; and find that NDs reflect the independent judgment of the County; also adopt Reporting Programs to ensure compliance with project changes and conditions adopted to mitigate or avoid

significant effects; approve and authorize Director to carry out the projects: ADOPTED Attachments on file in Executive Office.

Little Tujunga Rd. at Wildlife Way Station and Mile Marker 10.72 Projects, vicinities of Sunland and Tujunga (5), to provide slope protection and restore drainage improvements  
(CRON NO. 95019LAC0019)

Las Flores/Rubio Debris Basins - Modifications Project, unincorporated Los Angeles County territory of Altadena (5), to increase the level of flood protection for downstream improvements  
(CRON NO. 95019LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 01-31-95.20 PUBLIC WORKS (Continued)

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### 01-31-95.20.1 47 32.

Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the Hollyhills Drain (2 and 3), was presented to the Board and reflects the independent judgment of the County and has been completed in compliance with the California Environmental Quality Act; adopt the Findings and Statement of Overriding Considerations and the Mitigation Monitoring Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; also authorize the Director to carry out the project.  
ADOPTED; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTINUE TO



CONDUCT MEETINGS WITHIN THE COMMUNITY EFFECTED BY THE HOLLYHILLS DRAIN PROJECT TO ADDRESS THE ISSUES THAT MAY COME UP DURING THE CONSTRUCTION AND MAKE EVERY EFFORT TO MITIGATE THE CONCERNS (CRON NO. 95019LAC0013)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.20.2 31 33.**

Recommendation: Approve and instruct Chair to sign agreement with the City of Los Angeles, with County cost of \$789,500, for City to prepare plans for Hollyhills Drain, Units 1 through 4 and Sunnylands Drain, Unit 4 (2 and 3). APPROVED AGREEMENT NO. 68002 (CRON NO. 95019LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.20.3 32 34.**

Recommendation: Find services are exempt from the California Environmental Quality Act; approve and instruct Chair to sign agreement with Landscape West, Inc., in annual amount not to exceed \$100,000, for as-needed herbicide application services, using small spray rigs on departmental rights-of-way throughout the County, effective upon Board approval for a one-year period, with annual options to renew up to a total contract period of three years. APPROVED AGREEMENT NO. 68003

(CRON NO. 95019LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.21 PUBLIC WORKS (Continued)**

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### **01-31-95.21.1 33 35.**

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Glendale, for County to construct a reclaimed waterline for the City in conjunction with the Hoover High Drain Project (5); with City to pay the total estimated cost of \$60,960. APPROVED AGREEMENT NO. 68004 (CRON NO. 95019LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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### **01-31-95.21.2 34 36.**

Recommendation: Find project is exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for CC 8101 - Bouquet Canyon Rd. at Plum Canyon Rd., vicinity of Santa Clarita

(5), at an estimated cost between \$65,000 and \$105,000; set February 28, 1995 for bid opening. ADOPTED (CRON NO. 95019LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.21.3 35 37.**

Recommendation: Adopt and advertise revised plans and specifications for the installation of plastic liner for Altawood Drain, vicinity of Altadena (5), at an estimated cost between \$87,000 and \$145,000; set February 28, 1995 for bid opening. ADOPTED (CRON NO. 95019LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.21.4 36 38.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territories to County Lighting Maintenance District 1867, County Lighting District LLA-1 and formation of Improvement Zone 503, Petition No. 88-84, Soledad Canyon Rd. between Langside Ave. and Camp Plenty Rd., City of Santa Clarita (5). APPROVED (CRON NO. 95020LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 01-31-95.22 PUBLIC WORKS (Continued)

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### 01-31-95.22.1 37 39.

Recommendation on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:  
APPROVED Documents on file in Executive Office.

CC 6553 - Via del Monte, City of Palos Verdes  
Estates (4), to Excel Paving Company, in amount  
of \$684,675.28

CC 6883 - El Segundo Blvd., City of El Segundo (4),  
to C. T. & F., Inc., in amount of \$58,666.08

CC 11290 - Marina del Rey Sanitary Sewers,  
Phase II (4), to Sancon Engineering, Inc., in  
amount of \$78,797.04

**Absent:** None

**Vote:** Unanimously carried

## **01-31-95.22.2 38 40.**

Recommendation: Approve changes in work for the following construction project: APPROVED Documents on file in Executive Office.

CC 1512 - Big Tujunga Canyon Rd., vicinity of Sunland (5), to Granite Construction Company, in amount of \$34,156.31

CC 6224 (SB 140/PROP C) - Rosecrans Ave., Cities of Manhattan Beach, El Segundo, Hawthorne, Lawndale, Compton, Paramount, Bellflower, Norwalk, Santa Fe Springs and La Mirada (1, 2 and 4), to C. T. & F., Inc., in amount of \$29,855.42

CC 6495 (PROP A/PROP C/SB 140) - Third St., vicinity of East Los Angeles (1), to A. L. Chavez Enterprises, Inc., in amount of \$23,338.74

CC 6524 (SB 140) - Barrel Springs Rd., vicinity of Lakeview (5), to Padilla Paving Co., Inc., in amount of \$17,484.08

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.23 PUBLIC WORKS (Continued)**

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**01-31-95.23.1 39 41.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1335 - Big Pines Hwy., vicinity of Big Pines (5), Granite Construction Company, in amount of \$193,483.88

CC 1427 - Allen Ave., et al., vicinities of Altadena and Temple City (5), E. C. Construction Co., Inc., in amount of \$54,404.09

CC 1470 - Parkway tree trimming, Road Divisions 555D, 558B and 558D, vicinities of Palmdale and Pearblossom (5), Trimming Land Co., Inc, in amount of \$23,899

CC 1483 - Athens, et al., vicinities of Athens, Lennox and Hawthorne (2), California Western Arborists, Inc., in amount of \$36,599

CC 1516 - Markridge Rd., et al., vicinity of La Crescenta (5), Industrial Asphalt, in amount of \$39,681.36

CC 1554 - Aliso Canyon Rd. (Phase II), vicinity of Acton (5), Asphalt Construction Co., Inc., in amount of \$84,443.40

CC 1560 - Craig Ave., et al., vicinity of Altadena (5), Sully-Miller Contracting Company, in amount of \$112,827.74

CC 6944 - Yucca Ridge Rd., vicinity of Glendora (5), Boral Resources, Inc., in amount of \$16,052.54

( CONTINUED )

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## 01-31-95.24 PUBLIC WORKS (Continued)

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### 01-31-95.24.1 39 41. (Continued)

CC 6980 - Curb ramps, Maintenance District 1,  
Project IV, vicinity of Altadena (5), D. J.  
Construction, in amount of \$38,474.70

Sybil Brand Institute northwestern slope restoration  
and wall underpinning, City of Monterey Park (1),  
Mitchell Engineering, in amount of \$76,938.67

Ventura Canoga Drain, vicinity of Woodland Hills (3),  
Calfon Construction, Inc., in amount of \$2,526,019.58

**Absent:** None

**Vote:** Unanimously carried

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## 01-31-95.25 TREASURER AND TAX COLLECTOR (1) 42

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## 01-31-95.25.1 40 42.

Recommendation: Authorize findings of pecuniary ability and institution of suits against William E. Thompson, Calvin Bradley, Chris W. Jones, Martin Aguilar, Ronald R. Perez, Luis Ceballos, Julio Perez, Abraham Solorzano, Jatan Pranesh and Bran A. Cesar. APPROVED  
(CRON NO. 95018LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 01-31-95.26 MISCELLANEOUS COMMUNICATIONS 43 - 45

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### 01-31-95.26.1 41 43.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Ascension A. Blas v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to implement this settlement from the Contract Cities Liability Trust Fund. APPROVED  
(CRON NO. 95019LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.26.2 42 44.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Eileen Navarro, Carlos Navarro, minors, by and through their Guardian ad Litem, Stephanie Navarro, Stephanie Navarro v. County of Los Angeles," in amount of \$350,000; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services.  
APPROVED (CRON NO. 95019LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.26.3 43 45.**

Antelope Valley Mosquito Abatement District's recommendation: Adopt resolution changing the name of the Antelope Valley Mosquito Abatement District to the Antelope Valley Mosquito and Vector Control District (5).  
APPROVED (CRON NO. 95025LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.27 ORDINANCE FOR INTRODUCTION 46**

## **01-31-95.27.1 51 46.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to repeal Chapter 3.05 relating to the creation and existence of the Commission on HIV and AIDS, and amending Chapter 3.29 to create the Commission on HIV Health Services. CONTINUED ONE WEEK (2-7-95) (CRON NO. 95018LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## **01-31-95.28 MISCELLANEOUS**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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## **01-31-95.28.1 48 47-A.**

Recommendation as submitted by Supervisor Yaroslavsky: Approve the Fire Chief's recommendation to approve and instruct Chair to sign agreement between the Consolidated Fire Protection District (District) and MCA Inc., for MCA to replace Fire Station 60 in Universal City with a larger, improved facility on MCA-owned property, to provide essential truck services to the Universal Studio's property and to benefit surrounding areas including the City of West Hollywood (3); District will contribute 50% of any direct costs incurred by MCA, in total amount not to exceed \$500,000 during Fiscal Year 1994-95 and up to \$50,000 during Fiscal Year 1995-96 for a total not to exceed \$550,000; with the appropriation

adjustment to be submitted for Board approval at the February 16, 1995 Budget Committee Meeting. APPROVED AGREEMENT NO. 68006  
(CRON NO. 95027LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-31-95.28.2 48.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**01-31-95.28.3 49**

-- Recommendation as submitted by Supervisor Burke:  
Instruct the Director of Health Services to provide a report to the Board of any challenged programs under Proposition 99 Tobacco Tax that the County participated in and the amount of funding received. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 7, 1995 FOR CONSIDERATION

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**01-31-95.28.4 49**

-- Recommendation as submitted by Supervisors Burke and Molina: Instruct the Chief Administrative

Officer to identify the Countywide impact for all Departments to convert eligible temporary employees to permanent status; and instruct the Chief Administrative Officer, employee relations division to work with labor unions to negotiate a mutually agreeable solution and report back to the Board in one week. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 7, 1995 FOR CONSIDERATION

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## **01-31-95.28.5 49**

-- Recommendation as submitted by Supervisor Burke: Request the Executive Director of the Community Development Commission to work with the Chief Administrative Officer to provide a status report to the Board within two weeks, detailing the specific changes proposed by the U.S. Department of Housing and Urban Development and how they will affect the Community Development Commission functions, including recommendations for action by the Board; and appraise the Board of incremental changes on an ongoing basis. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 7, 1995 FOR CONSIDERATION

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## **01-31-95.29 MISCELLANEOUS (Continued)**

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### **01-31-95.29.1 50 50.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
DOMINGO D. LEON AND DIANA SANTA CRUZ

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on the status of elected officials' response time to the Grand Jury's interim report of November 29, 1994, entitled "Financial Management of Los Angeles."

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## **01-31-95.30 MISCELLANEOUS COMMUNICATIONS**

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### **01-31-95.30.1 44 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995. Documents on file in Executive Office.

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### **01-31-95.30.2 52**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Hazel "Willi" Smith

Supervisor Molina

Thomas G. Ctibor

Supervisor Dana

Bob Chandler

Supervisor Antonovich

Eric Allen  
Dr. Adolph J. Bartoli  
Edmund Boudreau  
Peter Paul Canaan  
Mary Ellen Rice Hillgren  
John Owens Lee  
Francisca S. Meneses  
Dayton J. Moore  
Eleanor Ryckebosch  
Carolyn Lee Vlach  
Viola Waller  
Jodie Waller  
Virginia L. Wrage  
Robert Zink

Meeting adjourned (Following Board Order No. 52). Next  
meeting of the Board: Thursday morning, February 2, 1995  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
January 31, 1995 by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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